

REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, February 19, 2008 at 6:30 PM in the City Hall Council Chambers. Mayor Daniel N. Hedrington presiding. A Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Brian Flynn, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman.

City staff present: Interim City Administrator Bill Forrest, Police Lt. John Liddell, Fire Chief Tom Larson, Public Works Director/City Engineer Rick Rubenzer, City Planner Jayson Smith.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Hoffman/Doughty, all present voting aye, to approve the minutes of the special council meeting of February 5. **Motion carried.**

(b) Motion by Hoekstra/Doughty, all present voting aye, to approve the minutes of the regular council meeting of February 5. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS None

PUBLIC HEARINGS None

COMMUNICATIONS None

REPORTS

(a) Motion by Hoffman/Doughty, all present voting aye, to approve the minutes of the Plan Commission meeting of February 11. **Motion carried.**

(b) Motion by Hoekstra/Doughty to approve the minutes of the Board of Public Works meeting of February 11. **After a roll call vote, said motion passed unanimously.**

APPLICATIONS

(a) Motion by Doughty/Covill, all present voting aye, to approve Operator (Bartender) Licenses as recommended by the Police Department. **Motion carried.**

(b) The council discussed the application of Kinfemichael Mitiku for a Taxicab License in the City of Chippewa Falls. **Motion by Hoffman/Hoekstra, all present voting aye**, to hold a public hearing at the next council meeting on March 5 regarding this issue. **Motion carried.**

PETITIONS None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hoekstra/Flynn, all present voting aye, to approve the appointment of Terry Wedemeyer (2nd Ward), Nancy Loff, (3rd Ward), Steve Joas (3rd Ward), Charlotte and Gary Ressler, (3rd Ward), and Arlene Zwiefelhofer (7th Ward), as Election Officials for 2008/2009. **Motion carried.**

MAYOR'S REPORT None

COUNCIL COMMITTEE REPORTS

(a) Motion by Hoffman/Dachel to approve the minutes of the Committee #1, Revenues, Disbursements, Water and Wastewater meeting of meeting of February 13. **After a roll call vote, said motion passed unanimously.**

COUNCIL COMMITTEE REPORTS (cont.)

(b) Motion by Covill/Hoekstra, all present voting aye, to approve the minutes of the Committee #3, Transportation, Construction, Public Safety and Traffic meeting of February 7 except for Item #5. **Motion carried.**

(c) Motion by Hoffman/Doughty, all present voting aye, to approve the minutes of the Committee #4, Recycling, Computerization, Buildings and Intergovernmental Services meeting of February 6 with the following correction: delete the motion in Item #1 and replace with "no action taken". **Motion carried.**

(d) The minutes of the Park Board meeting of February 12 were presented.

(e) The minutes of the Library Board meeting of February 13 were presented.

REPORT OF OFFICERS None

ORDINANCES

(a) The First Reading of Ordinance 2008-04 Entitled: An Ordinance Annexing Territory to the City of Chippewa Falls was held.

RESOLUTIONS

(a) Motion by Hoekstra/Doughty to approve **Resolution 2008-04 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments Under Chapter 66.0701 Wisconsin Statutes and Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **After a roll call vote, said motion passed unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW None

CLAIMS

The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Hoffman/Doughty** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

City General Claims and

Authorized/Handwritten Claims: \$4,244,901.70

Public Utilities Claims \$ 195,660.45

CLOSED SESSION

Motion by Doughty/Hoffman to go into closed session under 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" to consider: **A. The appraisal for the property located at 12 N. Bridge Street and to consider an Offer to Purchase the property; and to allow City Attorney Bob Ferg, City Planner Jayson Smith, Interim City Administrator Bill Forrest and City Clerk Lynne Bauer to attend; and may return to open session.**

The Council discussed this matter.

Motion by Hoffman/Doughty, all present voting aye, to go back into open session. **Motion carried.**

ADJOURNMENT

Motion by Hoffman/Flynn, all present voting aye to adjourn at 7:32 PM. **Motion carried.**

Submitted by:
Lynne Bauer, City Clerk